

Microfilm Number \_\_\_\_\_

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NOV 19 1993

Entity Number 624575Secretary of the Commonwealth [Signature]

## STATEMENT OF CHANGE OF REGISTERED OFFICE BY AGENT

DSCB:15-108 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 108 (relating to change in location or status of registered office provided by agent), the undersigned person who maintains the registered office of an association and who desires to change the following with respect to such agency hereby states that:

1. The name of the association represented by the undersigned person is: COLTEC INDUSTRIES INC.

2. The address of the present registered office in this Commonwealth of the above-named association is:

c/o C T Corporation System, Oliver Bldg., Mellon Square, Pittsburgh, Pa. 15222 Allegheny  
 Number and Street City State Zip County

3. (If the registered office address is to be changed, complete the following):

The registered office in this Commonwealth of the above-named association shall be provided by

c/o C T Corporation System, Allegheny County  
 as a commercial registered office provider

4. The name of the person in care of the foregoing office is: N/A

The person named immediately above this paragraph has been designated in fact as the agent in care of the registered office in the Commonwealth of Pennsylvania of the association named in paragraph 1 of this statement.

5. (Check one or more of the following, as appropriate):

☐ This statement reflects a change in the name of the agent.

☒ The change in registered office set forth in this statement reflects the removal of the place of business of the agent to a new location.

☐ The status of the agent as the provider of the registered office of the above-named association has been terminated.

IN TESTIMONY WHEREOF, the undersigned person has caused this Statement of Change of Registered Office by Agent to be signed this 15th day of November, 19 93.

C T CORPORATION SYSTEM

BY: Kenneth J. Uva  
 Kenneth J. Uva

TITLE: Vice-President

PA Dept. of State

NOV 19 93